

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 9, 2016 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. CELEBRATION OF EXCELLENCE**
 - 1. NAEYC Accreditation
- III. COMMUNICATION**
 - 1. Letters of Retirement
 - 2. Letter of Resignation
- IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- V. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Finance/Budget Subcommittee – 1/12/16
 - 2. Policy Subcommittee – 1/12/16
 - 3. Regular Meeting – 1/12/16
 - 4. Finance/Budget Subcommittee – 1/20/16 (1)
 - 5. Finance/Budget Subcommittee – 1/20/16 (2)
 - 6. Finance/Budget Subcommittee – 1/21/16
 - 7. Budget Transfers
- VI. REPORTS OF COMMITTEES**
 - 1. Finance/Budget Subcommittee
 - 2. Communications Subcommittee
 - 3. Curriculum Subcommittee
 - 4. Transportation/Residency Subcommittee
 - 5. Goals /Strategic Planning Subcommittee
 - 6. Negotiations Subcommittee
 - 7. Board Policy Subcommittee
 - 8. Physical Plant/Facilities Subcommittee
 - 9. Superintendent’s Evaluation Subcommittee
- VII. ADMINISTRATORS’ REPORTS**
- VIII. STUDENT REPRESENTATIVE’S REPORT**
- IX. REPORT OF SUPERINTENDENT**
 - 1. Enrollment
 - 2. Food Service Update
 - 3. 2015-2016 Budget
 - 4. 2016-2017 Proposed Budget
- X. ACTION ITEMS**
 - 1. Accept letters of Retirement
 - 2. Accept letter of Resignation
 - 3. Adopt 2016-2017 Budget
 - 4. Approve 2016 Capital Budget
 - 5. Approve revised Policies #5144.1 Physical Restraint and Seclusion of Students, #6146 Graduation Requirements, #6141.1 Curricular Exemptions, #5144 Student Discipline, #6146.1 Weighted Grading for Honors Classes.
 - 6. Approve New Courses at Lyman Memorial
- XI. NEW BUSINESS**
- XII. ITEMS FOR NEXT AGENDA**
- XIII. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair